THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, SEPTEMBER 26, 2006 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Matt Denison, Chas Hunter, Police Chief Merle Harl, Traffic Division Supervisor Officer Joe Lewis, Code Enforcement Officer Pam Badger, Fire Chief Toran, Deputy City Clerk Vicki Glotzbach, Street Department Director Chuck Simons, Flood Control Director Ron Granger, Drainage Department Director Buddy Norton, Building Commissioner Ron Hartman, Controller Kay Garry, and Animal Shelter Director David Hall.

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:06 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

1. Stephen Day, NAFC Library, re: lights in front of building

Mr. Day was present to request permission to install electricity for lights in front of the building if he can get funding for the project.

Mr. Toran asked how many.

Mr. Day replied four.

Mr. Toran stated that they could approve unofficially at this point but would like to approve the final plan when he comes to one.

2. Officer Lewis for Christopher Reed, 1412 Locust Street, re: handicapped parking spot request

Officer Lewis presented handicapped space requests for Christopher E. Reed, 1412 Locust Street and Stephanie Frank, 2013 E. Oak Street, Apt. #1, and recommended that they both be approved.

Mr. Hunter motioned to approve, Mr. Denison second, all voted in favor.

3. Don Harshey, Elks Club Veterans Committee, re: road block November 4, 10

Mr. Harshey was not present.

4. Vicki Craig, 202 Redwood Drive, re: flooding off of Sprigler property

Ms. Craig presented pictures to the board of the raw sewage that was backed up in her basement over the weekend. She explained that her house has been damaged four times because there was not an effective plan for drainage when Sprigler built their apartments. She stated that the city has had to repair her house in the past.

Mr. Marsh stated that he is Ms. Craig is his neighbor and explained that the pipes leading to the creek are not large enough.

Mr. Toran asked if this board needs to look at the problem or does EMC.

Mr. Norton stated that EMC needs to look at the problem especially since it was a sanitary problem.

Mr. Dixon stated that he didn't think there were any blockages in the system but would check it out to make sure. He added that there was an enormous amount of water in that particular system and they are doing a study to find out why.

Mr. Toran asked about the sewage backup.

Mr. Dixon replied that usually means that they have a backflow or that it is not making it out of their house at all.

Mr. Toran asked that Mr. Norton and Mr. Dixon meet with Ms. Craig and Mr. Marsh after the meeting and then go and check the area out.

5. Tom Schellenberg, Jacobi, Toombs & Lanz, re: change order No. 1 for Mt. Tabor Road

Mr. Schellenberg presented the change order to use concrete backfill instead of asphalt backfill.

Mr. Denison motioned to approve due to there being no alternative, Mr. Hunter second, all voted in favor.

OLD BUSINESS:

COMMUNICATIONS - CITY OFFICIALS:

Mr. Simons stated that Baron Hill is wanting to have a round table 1:45 p.m. -2:30 p.m. and requested to close down one side of Market Street at the Veteran's Memorial site.

Mr. Hunter motioned to approve, Mr. Denison second, all voted in favor.

Officer Lewis told Mr. Simons to close down one side and if there is a problem with the crowd being larger than expected then he will close down the other side as well.

Ms. Garry stated she received an email from vehicle insurance company and they have noticed that there are '88 vehicles that still have full coverage. Ms. Garry then emailed Mr. Gibson with the information and he suggested that the board draft a resolution allowing the full coverage to be dropped but keep the liability part.

Officer Lewis stated that the lights were going up today at Monty Drive. He then recommended lights being installed at 3829 Rainbow Drive and one on the existing pole at Lola Dell and Rainbow. He also recommended one being installed at 618 E. Eighth on existing pole.

Mr. Hunter motioned to approve, Mr. Denison second, all voted in favor.

Mr. Toran stated that there are some dumpsters at Salvation Army, Bono Road Village, and requested one at Rita Drive because that area was hit pretty hard.

Mr. Hunter agreed.

Mr. Toran asked about the three way stop at Hausfeldt Lane and Green Valley

Officer Lewis stated that he has monitored the area and feels that it would create a traffic flow problem.

COMMUNICATIONS – PUBLIC:	
BIDS:	
APPROVAL OF MINUTES:	
No minutes were available for approval.	
ADJOURN:	
There being no further business to go before a.m.	the board, the meeting adjourned at 10:45
Respectfully submitted,	
Anthony B. Toran, President Board of Public Works & Safety	Vicki Glotzbach, Deputy City Clerk Civil City of New Albany, Indiana